

*Ha Noi, April 04, 2023*

**NOTICE OF ADJUSTMENT OF MEETING TIME  
ABBANK'S ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**

**Dear Shareholder**

**An Binh Commercial Joint Stock Bank (ABBANK) would like to announce the adjustment of the time of the Annual General Meeting of Shareholders in 2023 and invite Shareholders to attend the meeting, the time is specifically adjusted as follows**

**Time:** 8:30 to 12:00 – **APRIL 28, 2023 (FRIDAY).**

**Venue:** Grand Hall, 4th Floor, GELEXIMCO Building

No. 36 Hoang Cau Street, O Cho Dua Ward, Dong Da District, Hanoi City.

**Agenda:**

1. Report on business results in 2022
2. Business plan in 2023;
3. Financial statement; Report of the Board of Directors on its activities in 2022 and Orientation for activities in 2023;
4. The report on funds allocation and profit distributing of 2022;
5. Report on remuneration of the Board of Directors, Supervisory Board in 2022 and proposal for 2023;
6. Report of the Supervisory Board on financial appraisal, and its operation in 2022 and plan for 2023;
7. Elect the BOD members and SB members for the term 2023-2027;
8. Other contents in accordance with the law and ABBANK's Charter.

**Composition of Shareholders attending the meeting:** Shareholders who are named on the List at the closing date of March 27, 2023 made and by the Vietnam Securities Depository Center or the representative person authorized in writing by the Shareholders.

**Registration for the meeting:** Shareholders, please, to confirm attendance or authorize others to attend the meeting using the Meeting Registration / Authorization form posted on website: [www.abbank.vn](http://www.abbank.vn) and sent to ABBANK BOD Office via post office or email to [phuongnth@abbank.vn](mailto:phuongnth@abbank.vn) before 5:00 p.m. of April 24, 2023.

**Shareholders or authorized persons to attend the meeting need to bring the following documents:**  
ID card/Passport, Power of Attorney (if authorized).

**Meeting documents:** Meeting documents are posted on ABBANK's website at [www.abbank.vn](http://www.abbank.vn) from April 03, 2023.

**In case of more information requirement, please contact: ABBANK Board of Directors Office**

***Hanoi:***

3rd floor, Geleximco Building,  
36 Hoang Cau Street, O Cho Dua Ward  
Dong Da District, Hanoi.  
Tel: 024-37612888 Ext 1383, 1382

***Ho Chi Minh City:***

8th floor, 18 Phan Dinh Giot Street,  
Ward No2, Tan Binh District, Ho Chi Minh City  
Tel: 028-38244855 Ext 1802, 1803

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed)*

**Dao Manh Khang**